

## UNITED STATES DISTRICT COURT

Southern

District of

New York

ILYA CHEMAKIN

v.

MICHAEL CHERTOFF; EMILIO GONZALEZ;  
MARY ANN GANTNER; ROBERT MUELLER

## SUMMONS IN A CIVIL ACTION

JUDGE PRESKA

CASE NUMBER:

07 CV 11129

TO: (Name and address of Defendant)

United States Attorney for the Southern District of New York  
Civil Division  
86 Chambers Street, Fourth Floor  
New York, New York 10007

YOU ARE HEREBY SUMMONED and required to serve on PLAINTIFF'S ATTORNEY (name and address)

Kevin W. Jones  
Jones, Casado LLP  
225 Broadway, Ste. 1901  
New York, New York 10007RECEIVED  
U.S. ATTORNEY'S OFFICE  
2007 DEC 10 PM 3:20  
DISTRICT DIRECTOR  
NEW YORKan answer to the complaint which is served on you with this summons, within Thirty (30) days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

CLERK

(By) DEPUTY CLERK

DATE



FILE COPY

11129

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CHEMAKIN, ILYA

Petitioner,

v.

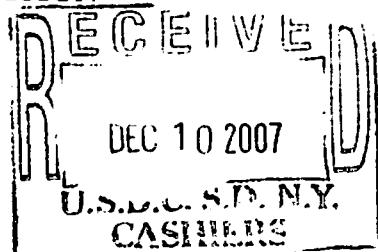
MICHAEL CHERTOFF, Secretary of the Department of Homeland Security; EMILIO GONZALEZ, Director of United States Citizenship and Immigration Services; MARY ANN GANTNER, New York District Director, United States Citizenship and Immigration Services; ROBERT S. MUELLER, Director of the Federal Bureau Of Investigations

Defendants.

-----  
X  
07 CV 11129  
File No.

Alien no. 076 153 518

**PETITION FOR HEARING  
ON NATURALIZATION  
APPLICATION**



-----  
X  
COMES NOW Plaintiff, ILYA CHEMAKIN ("Mr. Chemakin"), through counsel Kevin W. Jones, Esq., and for cause of action would show unto the Court the following:

**INTRODUCTION**

1. On February 17, 2005 Plaintiff, a lawful permanent resident of the United States, filed an Application for Naturalization (Form "N-400") with the Vermont Service Center of United States Citizenship and Immigration Services (the "USCIS"). By this application he sought to become a naturalized citizen of the United States pursuant to Section 316 of the Immigration and Nationality Act (the "INA"); 8 USC § 1427. An officer of the USCIS (District Adjudications Officer Gabin) interviewed Plaintiff in connection with his application on November 3, 2005. Despite the fact that more than two years have elapsed since that interview, Plaintiff's application remains pending.

with certain specific exceptions not relevant here. 8 CFR § 100(d)(2)(ii). As will be supervisory authority over the operations of the USCIS within the New York District of USCIS. In this capacity she is the USCIS official generally charged with District of USCIS. Defendant Mary Ann Gantner is the District Director of the New York services. See Section 100.2(a) of Part 8 of the Code of Federal Regulations (The "CFR").

5. Defendant Emilio Gonzalez is the Director of the U.S. Citizenship and Immigration Services (the "USCIS"), an agency within the DHS to whom the Secretary's authority has in part been delegated and is subject to the Secretary's supervision. He is generally charged with the overall administration of the benefits and immigration generally charged with the overall administration of the benefits and immigration services. See Section 100.2(a) of Part 8 of the Code of Federal Regulations (The "CFR").

4. Defendant Michael Chertoff is the Secretary of the Department of Homeland Security (the "DHS") and this action is brought against him in his official capacity. He is generally charged with enforcement of the INA and is further authorized to delegate such powers and authority to subordinate employees of the DHS.

3. Defendant Mary Ann Gantner is the District Director of the New York District of USCIS. She is generally charged with the overall administration of the benefits and immigration services. See Section 100.2(a) of Part 8 of the Code of Federal Regulations (The "CFR").

## PARTIES

conducted his naturalization examination.

pursuant to said statute because more than 120 days have elapsed since Defendant USCIS application in the United States District Court.) Plaintiff seeks relief in this Court naturalization examination, the applicant enjoys the right to a hearing on his or her investigation of an applicant for naturalization within 120 days of that applicant's USC § 1447(b). (Where there is a failure to complete the statutorily required

2. This Court has jurisdiction over this action pursuant to INA § 336(b); 8

## JURISDICTION

10. On or about February 15, 2005 Plaintiff filed an Application for Naturalization on Form N-400 with the Vermont Service Center of United States Citizenship and Immigration Services (“USCIS”). A copy of Plaintiff’s application is annexed hereto as **EXHIBIT B**. The Vermont Service Center received Plaintiff’s application on February 17, 2005. By this application he sought naturalization pursuant to Section 316 of the Immigration and Nationality Act (the “INA”); 8 USC § 1427. (Requiring, generally, that an alien have five years continuous residence in the United States since becoming a lawful permanent resident, be a person of good moral character

7. Venue is proper in this Court pursuant to 8 USC § 1447(b), in that Plaintiff may request a hearing on his naturalization application with the District Court where Plaintiff resides. Plaintiff resides in the Bronx, New York and thus venue properly lies with this Court.

8. Plaintiff is a citizen and national of Russia. On July 19, 1999 he became a lawful permanent resident of the United States. A copy of Plaintiff's alien registration card is annexed hereto as **EXHIBIT A**.

## CAUSE OF ACTION

6. Defendant Robert S. Mueller is Director of the Federal Bureau of Investigations (FBI), the law enforcement agency that conducts security clearances for other U.S. government agencies, including the DHS. As will be shown, Defendant has failed to complete the security clearances on Plaintiff's application.

7. Venue is proper in this Court pursuant to 8 USC § 1447(b), in that Plaintiff may request a hearing on his naturalization application with the District Court where Plaintiff resides. Plaintiff may request a hearing on his naturalization application with the District Court where Plaintiff resides. Plaintiff may request a hearing on his naturalization application with the District Court where Plaintiff resides.

shown, Defendant Gantner is the official with whom Plaintiff's naturalization application

11. On November 3, 2005 Plaintiff appeared at the USCIS offices located at 26 Federal Plaza in New York, New York for an interview in connection with his N-400. A copy of the appointment notice that USCIS issued to Plaintiff is annexed hereto as **EXHIBIT D**. District Adjudication Officer A. Gabin interviewed Plaintiff. Plaintiff passed the English and U.S. history/civics examinations. At the conclusion of the interview Officer Gabin issued Plaintiff a written request (Form "N-14") indicating that Plaintiff had passed the requisite examinations and requesting that he provide further evidence in the form of (i) proof Plaintiff was meeting his child support obligations; and (ii) an original disposition from the New York City Transit Adjudication Bureau regarding an open consumer violation Plaintiff incurred on February 9, 2000. A copy of the N-14 is annexed hereto as **EXHIBIT E**.

12. On November 10, 2005 Plaintiff served Officer Gabin with both requested items. Copies of Plaintiff's cover letter, notarized letter from Plaintiff's former spouse and letter from New York City Transit Bureau are attached as **EXHIBIT F**. Also see **EXHIBIT E** bearing receipt stamp dated November 10, 2005.

13. On March 8, 2006 Plaintiff appeared at the USCIS offices at 26 Federal Plaza to inquire into the status of his N-400. There, an employee of Defendant Gantner hand delivered a letter to Plaintiff stating that his N-400 was pending for "security

consideration, this Court enter an order adjudicating his naturalization application. In the respecfully prays that the Defendants be cited to appear herein and that, upon due consideration, this Court grant Plaintiff's application for naturalization.

18. WHEREFORE, Plaintiff, in light of the facts and authority set forth above,

## PRAYER

application before this Court pursuant to INA § 336(b), 8 USC § 1447(b).

Plaintiff's naturalization examination. Plaintiff is therefore entitled to a hearing on his

17. More than 120 days have elapsed since Defendants employee conducted

to applicable requirements.

Defendants have sufficient information to determine Plaintiff's eligibility pursuant

16. Plaintiff meets all the eligibility requirements for naturalization.

annexed hereto as **EXHIBIT I**. Plaintiff received no response to this letter.

status of his N-400. A copy of Plaintiff's letter and certified mail receipt for the same are

to that application, is "CHEMAKIN." In this letter Plaintiff also again inquired into the

the correct spelling, as Plaintiff listed on the N-400 and all other correspondence related

Specifically, the USCIS records had Plaintiff's name spelled as "CHAMAKIN" whereas

offices notifying the agency that its records reflected an incorrect spelling of his surname.

15. On May 29, 2006 Plaintiff sent a letter via certified mail to the USCIS

copy of the letter, dated May 24, 2006, is annexed hereto as **EXHIBIT H**.

Gantner issued Plaintiff a letter stating his N-400 was pending for security checks. A

24, 2006 to inquire into the status of his N-400. Again, an employee of Defendants

14. Plaintiff again appeared at the USCIS offices at 26 Federal Plaza on May

2006, are annexed hereto as **EXHIBIT G**.

checks." Copies of Plaintiff's appointment and the letter he received, both dated March 8,

alternative, Plaintiff requests that this Court remand his naturalization application to Defendants with an order to immediately adjudicate the same.

Dated: December 10, 2007

Respectfully submitted,



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Kevin W. Jones, Esq.  
Jones, Casado LLP  
225 Broadway, Ste. 1901  
New York, New York 10007  
Telephone: (212) 766-9696  
Facsimile: (212) 766-2298

**VERIFICATION**

STATE OF NEW YORK ))  
)) SS: JEAN C. NARANJO  
COUNTY OF NEW YORK )) Notary Public, State of New York  
No. 01NA6016004  
Qualified in Suffolk County  
Commission Expires Nov. 09, 2010

Ilya Chemakin, being duly sworn according to the law, deposes and says: I am the Plaintiff in the Matter of Ilya Chemakin v. Michael Chertoff, et. al. I have read the foregoing Petition for Hearing on Naturalization Application and know the contents thereof which are true to my own knowledge except as to those matters therein stated to be alleged upon information and belief and as to those matters I believe to be true.

  
\_\_\_\_\_  
Ilya Chemakin

Sworn to before me this 10 day of December, 2007

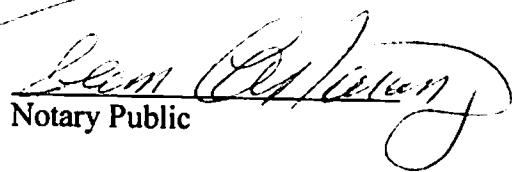
  
\_\_\_\_\_  
Notary Public

EXHIBIT A	Copy of Plaintiff's alien registration card
EXHIBIT B	Copy of Plaintiff's Application for Naturalization (Form N-400)
EXHIBIT C	Copy Notice of Action (Form I-797C) indicating receipt of Plaintiff's N-400
EXHIBIT D	Copy of Form I-797C scheduling Plaintiff for interview in connection with his N-400
EXHIBIT E	Copy of Form N-14
EXHIBIT F	Copy of Plaintiff's cover letter to USCIS with attachments
EXHIBIT G	Copies of notice for Plaintiff's his March 8, 2006 appointment to inquire into status of his N-400 and letter, dated March 8, 2006, from USCIS to Plaintiff
EXHIBIT H	Copy of letter, dated May 24, 2006, from USCIS to Plaintiff
EXHIBIT I	Copy of Plaintiff's letter to USCIS dated May 29, 2006 along with certified mail receipt

**LIST OF ATTACHMENTS**

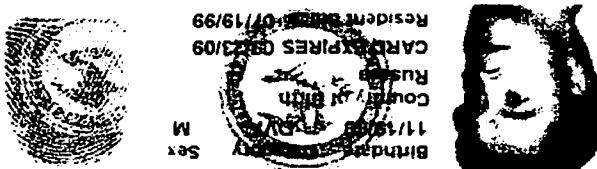
**EXHIBIT A**



PERMANENT RESIDENT CARD

U.S. DEPARTMENT OF JUSTICE - Immigration and Naturalization Service

NAME CHEMAKIN, ILYA  
INS A# 076-153-518  
Birthdate 11/19/68  
Country of Birth RUSSIA  
Sex M  
Residence 6811196M090239RUS  
Card Expires 07/19/99



PERMANENT RESIDENT CARD

**EXHIBIT B**



**Part 3. Information About You**

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8

**A. Social Security Number**

0 9 5 - 8 0 - 1 2 8 7

**B. Date of Birth (Month/Day/Year)**

1 1 / 1 9 / 1 9 6 8

**C. Date You Became a Permanent Resident (Month/Day/Year)**

0 7 / 1 9 / 1 9 9 9

**D. Country of Birth**

RUSSIA

**E. Country of Nationality**

RUSSIA

**F. Are either of your parents U.S. citizens? (If yes, see Instructions)** Yes No**G. What is your current marital status?  Single, Never Married** Married Divorced Widowed Marriage Annulled or Other (Explain) \_\_\_\_\_**H. Are you requesting a waiver of the English and/or U.S. History and Government requirements based on a disability or impairment and attaching a Form N-648 with your application?** Yes No**I. Are you requesting an accommodation to the naturalization process because of a disability or impairment? (See Instructions for some examples of accommodations.)** Yes No

If you answered "Yes", check the box below that applies:

I am deaf or hearing impaired and need a sign language interpreter who uses the following language: \_\_\_\_\_

I use a wheelchair.

I am blind or sight impaired.

I will need another type of accommodation. Please explain: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Part 4. Addresses and Telephone Numbers****A. Home Address - Street Number and Name (Do NOT write a P.O. Box in this space)**

3935 BLACKSTONE AVE

Apartment Number

8J

City

County

State

ZIP Code

Country

BRONX

NY

10471

USA

**B. Care of****Mailing Address - Street Number and Name (If different from home address)**

Apartment Number

City

State

ZIP Code

Country

**C. Daytime Phone Number (If any)**

(212 ) 617-1527

**Evening Phone Number (If any)**

(917 ) 328-2944

**E-mail Address (If any)**

ICHEMAKIN@BLOOMBERG.NET

**Part 5. Information for Criminal Records Search**

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8

Note: The categories below are those required by the FBI. See Instructions for more information.

**A. Gender** Male  Female**B. Height**

6 Feet 2.0 Inches

**C. Weight**

185.0 Pounds

**D. Are you Hispanic or Latino?** Yes  No**E. Race (Select one or more.)**

White  Asian  Black or African American  American Indian or Alaskan Native  Native Hawaiian or Other Pacific Islander

**F. Hair color**

Black  Brown  Blonde  Gray  White  Red  Sandy  Bald (No Hair)

**G. Eye color**

Brown  Blue  Green  Hazel  Gray  Black  Pink  Maroon  Other

**Part 6. Information About Your Residence and Employment**

**A. Where have you lived during the last 5 years? Begin with where you live now and then list every place you lived for the last 5 years. If you need more space, use a separate sheet of paper.**

Street Number and Name, Apartment Number, City, State, Zip Code and Country	Dates (Month/Year)	
	From	To
Current Home Address - Same as Part 4.A	0 7 / 2 0 0 4	Present
235 SEAMAN AVE, #5C, NEW YORK, NY 10034	0 4 / 2 0 0 1	0 6 / 2 0 0 4
570 FORT WASHINGTON AVE, #22B, NEW YORK, NY 10033	1 1 / 1 9 9 7	0 3 / 2 0 0 1
	— / — — —	— / — — —
	— / — — —	— / — — —

**B. Where have you worked (or, if you were a student, what schools did you attend) during the last 5 years? Include military service. Begin with your current or latest employer and then list every place you have worked or studied for the last 5 years. If you need more space, use a separate sheet of paper.**

Employer or School Name	Employer or School Address (Street, City and State)	Dates (Month/Year)		Your Occupation
		From	To	
BLOOMBERG LP	499 PARK AVE NEW YORK, NY 10022	0 5 / 1 9 9 6	present	INFO. TECH. PROFESSIONAL
		— / — — —	— / — — —	
		— / — — —	— / — — —	
		— / — — —	— / — — —	
		— / — — —	— / — — —	

**Part 7. Time Outside the United States***(Including Trips to Canada, Mexico, and the Caribbean Islands)*

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8

A. How many total days did you spend outside of the United States during the past 5 years?

52 days

B. How many trips of 24 hours or more have you taken outside of the United States during the past 5 years?

7 trips

C. List below all the trips of 24 hours or more that you have taken outside of the United States since becoming a Lawful Permanent Resident. Begin with your most recent trip. If you need more space, use a separate sheet of paper.

Date You Left the United States (Month/Day/Year)	Date You Returned to the United States (Month/Day/Year)	Did Trip Last 6 Months or More?	Countries to Which You Traveled	Total Days Out of the United States
1 1 /1 3 /2 0 0 4	1 1 /2 0 /2 0 0 4	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	ST. BARTH, ST. MAARTEN	8
0 7 /0 4 /2 0 0 3	0 7 /1 3 /2 0 0 3	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CANADA	10
1 1 /2 8 /2 0 0 2	1 2 /0 7 /2 0 0 2	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	COSTA RICA	10
1 2 /2 8 /2 0 0 1	0 1 /0 1 /2 0 0 2	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CANADA	5
0 1 /1 5 /2 0 0 1	0 1 /2 2 /2 0 0 1	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	MEXICO	7
0 9 /0 1 /2 0 0 0	0 9 /0 6 /2 0 0 0	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	ENGLAND	5
0 2 /1 3 /2 0 0 0	0 2 /2 0 /2 0 0 0	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	CANADA	7
— / — / —	— / — / —	<input type="checkbox"/> Yes <input type="checkbox"/> No		
— / — / —	— / — / —	<input type="checkbox"/> Yes <input type="checkbox"/> No		
— / — / —	— / — / —	<input type="checkbox"/> Yes <input type="checkbox"/> No		

**Part 8. Information About Your Marital History**

A. How many times have you been married (including annulled marriages)?

1

If you have NEVER been married, go to Part 9.

B. If you are now married, give the following information about your spouse:

1. Spouse's Family Name (Last Name)

CHEMAKIN

Given Name (First Name)

NATALIE

Full Middle Name (If applicable)

2. Date of Birth (Month/Day/Year)

0 4 /2 3 /1 9 6 8

3. Date of Marriage (Month/Day/Year)

0 7 /0 5 /1 9 9 0

4. Spouse's Social Security Number

1 2 0 - 8 0 - 4 2 5 8

5. Home Address - Street Number and Name

57 PARK TERRACE EAST

Apartment Number

B75

City

NEW YORK

State

NY

ZIP Code

10034

**Part 8. Information About Your Marital History (Continued)**

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8

C. Is your spouse a U.S. citizen?  Yes  No

D. If your spouse is a U.S. citizen, give the following information:

1. When did your spouse become a U.S. citizen?  At Birth  Other

If "Other," give the following information:

2. Date your spouse became a U.S. citizen 3. Place your spouse became a U.S. citizen (Please see Instructions) 

City and State

E. If your spouse is NOT a U.S. citizen, give the following information :

1. Spouse's Country of Citizenship 2. Spouse's INS "A"- Number (If applicable) 

3. Spouse's Immigration Status

 Lawful Permanent Resident Other 

F. If you were married before, provide the following information about your prior spouse. If you have more than one previous marriage, use a separate sheet of paper to provide the information requested in questions 1-5 below.

1. Prior Spouse's Family Name (Last Name) Given Name (First Name) Full Middle Name (If applicable) 

2. Prior Spouse's Immigration Status

 U.S. Citizen Lawful Permanent Resident Other 3. Date of Marriage (Month/Day/Year) 4. Date Marriage Ended (Month/Day/Year) 

5. How Marriage Ended

 Divorce Spouse Died Other G. How many times has your current spouse been married (including annulled marriages)? 

If your spouse has EVER been married before, give the following information about your spouse's prior marriage.

If your spouse has more than one previous marriage, use a separate sheet of paper to provide the information requested in questions 1 - 5 below.

1. Prior Spouse's Family Name (Last Name) Given Name (First Name) Full Middle Name (If applicable) 

2. Prior Spouse's Immigration Status

 U.S. Citizen Lawful Permanent Resident Other 3. Date of Marriage (Month/Day/Year) 4. Date Marriage Ended (Month/Day/Year) 

5. How Marriage Ended

 Divorce Spouse Died Other

**Part 9. Information About Your Children**

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8

A. How many sons and daughters have you had? For more information on which sons and daughters you should include and how to complete this section, see the Instructions.

**1**

B. Provide the following information about all of your sons and daughters. If you need more space, use a separate sheet of paper.

Full Name of Son or Daughter	Date of Birth (Month/Day/Year)	INS "A"- number (if child has one)	Country of Birth	Current Address (Street, City, State & Country)
KATHERINE ALISON CHEMAKIN	0 2 / 1 2 / 1 9 9 6	A _____	USA	57 PARK TERRACE EAST, #B75 NEW YORK, NY 10034
	/ /	A _____		
	/ /	A _____		
	/ /	A _____		
	/ /	A _____		
	/ /	A _____		
	/ /	A _____		
	/ /	A _____		

**Part 10. Additional Questions**

Please answer questions 1 through 14. If you answer "Yes" to any of these questions, include a written explanation with this form. Your written explanation should (1) explain why your answer was "Yes," and (2) provide any additional information that helps to explain your answer.

**A. General Questions**

1. Have you EVER claimed to be a U.S. citizen (*in writing or any other way*)?  Yes  No
2. Have you EVER registered to vote in any Federal, state, or local election in the United States?  Yes  No
3. Have you EVER voted in any Federal, state, or local election in the United States?  Yes  No
4. Since becoming a Lawful Permanent Resident, have you EVER failed to file a required Federal, state, or local tax return?  Yes  No
5. Do you owe any Federal, state, or local taxes that are overdue?  Yes  No
6. Do you have any title of nobility in any foreign country?  Yes  No
7. Have you ever been declared legally incompetent or been confined to a mental institution within the last 5 years?  Yes  No

**Part 10. Additional Questions (Continued)**

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8

**B. Affiliations**

8. a. Have you EVER been a member of or associated with any organization, association, fund, foundation, party, club, society, or similar group in the United States or in any other place?  Yes  No

b. If you answered "Yes," list the name of each group below. If you need more space, attach the names of the other group(s) on a separate sheet of paper.

Name of Group	Name of Group
1.	6.
2.	7.
3.	8.
4.	9.
5.	10.

9. Have you EVER been a member of or in any way associated (*either directly or indirectly*) with:

a. The Communist Party?  Yes  No

b. Any other totalitarian party?  Yes  No

c. A terrorist organization?  Yes  No

10. Have you EVER advocated (*either directly or indirectly*) the overthrow of any government by force or violence?  Yes  No

11. Have you EVER persecuted (*either directly or indirectly*) any person because of race, religion, national origin, membership in a particular social group, or political opinion?  Yes  No

12. Between March 23, 1933, and May 8, 1945, did you work for or associate in any way (*either directly or indirectly*) with:

a. The Nazi government of Germany?  Yes  No

b. Any government in any area (1) occupied by, (2) allied with, or (3) established with the help of the Nazi government of Germany?  Yes  No

c. Any German, Nazi, or S.S. military unit, paramilitary unit, self-defense unit, vigilante unit, citizen unit, police unit, government agency or office, extermination camp, concentration camp, prisoner of war camp, prison, labor camp, or transit camp?  Yes  No

**C. Continuous Residence**

Since becoming a Lawful Permanent Resident of the United States:

13. Have you EVER called yourself a "nonresident" on a Federal, state, or local tax return?  Yes  No

14. Have you EVER failed to file a Federal, state, or local tax return because you considered yourself to be a "nonresident"?  Yes  No

## Part 10. Additional Questions (Continued)

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8

## D. Good Moral Character

For the purposes of this application, you must answer "Yes" to the following questions, if applicable, even if your records were sealed or otherwise cleared or if anyone, including a judge, law enforcement officer, or attorney, told you that you no longer have a record.

15. Have you EVER committed a crime or offense for which you were NOT arrested?  Yes  No

16. Have you EVER been arrested, cited, or detained by any law enforcement officer (including INS and military officers) for any reason?  Yes  No

17. Have you EVER been charged with committing any crime or offense?  Yes  No

18. Have you EVER been convicted of a crime or offense?  Yes  No

19. Have you EVER been placed in an alternative sentencing or a rehabilitative program (for example: diversion, deferred prosecution, withheld adjudication, deferred adjudication)?  Yes  No

20. Have you EVER received a suspended sentence, been placed on probation, or been paroled?  Yes  No

21. Have you EVER been in jail or prison?  Yes  No

If you answered "Yes" to any of questions 15 through 21, complete the following table. If you need more space, use a separate sheet of paper to give the same information. *please see Supplemental Information (Section 9)*

Why were you arrested, cited, detained, or charged?	Date arrested, cited, detained, or charged (Month/Day/Year)	Where were you arrested, cited, detained or charged? (City, State, Country)	Outcome or disposition of the arrest, citation, detention or charge (No charges filed, charges dismissed, jail, probation, etc.)
TICKET FOR UNSEALED BEER	02/09/2000	NEW YORK, NY, USA	PAID \$50 FINE

Answer questions 22 through 33. If you answer "Yes" to any of these questions, attach (1) your written explanation why your answer was "Yes," and (2) any additional information or documentation that helps explain your answer.

22. Have you EVER:

- a. been a habitual drunkard?  Yes  No
- b. been a prostitute, or procured anyone for prostitution?  Yes  No
- c. sold or smuggled controlled substances, illegal drugs or narcotics?  Yes  No
- d. been married to more than one person at the same time?  Yes  No
- e. helped anyone enter or try to enter the United States illegally?  Yes  No
- f. gambled illegally or received income from illegal gambling?  Yes  No
- g. failed to support your dependents or to pay alimony?  Yes  No

23. Have you EVER given false or misleading information to any U.S. government official while applying for any immigration benefit or to prevent deportation, exclusion, or removal?  Yes  No

24. Have you EVER lied to any U.S. government official to gain entry or admission into the United States?  Yes  No

**Part 10. Additional Questions (Continued)**

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8**E. Removal, Exclusion, and Deportation Proceedings**

25. Are removal, exclusion, rescission or deportation proceedings pending against you?  Yes  No

26. Have you EVER been removed, excluded, or deported from the United States?  Yes  No

27. Have you EVER been ordered to be removed, excluded, or deported from the United States?  Yes  No

28. Have you EVER applied for any kind of relief from removal, exclusion, or deportation?  Yes  No

**F. Military Service**

29. Have you EVER served in the U.S. Armed Forces?  Yes  No

30. Have you EVER left the United States to avoid being drafted into the U.S. Armed Forces?  Yes  No

31. Have you EVER applied for any kind of exemption from military service in the U.S. Armed Forces?  Yes  No

32. Have you EVER deserted from the U.S. Armed Forces?  Yes  No

**G. Selective Service Registration**

33. Are you a male who lived in the United States at any time between your 18th and 26th birthdays in any status except as a lawful nonimmigrant?  Yes  No

If you answered "NO", go on to question 34.

If you answered "YES", provide the information below.

If you answered "YES", but you did NOT register with the Selective Service System and are still under 26 years of age, you must register before you apply for naturalization, so that you can complete the information below:

Date Registered (Month/Day/Year)

Selective Service Number

 /  -  -  / 

If you answered "YES", but you did NOT register with the Selective Service and you are now 26 years old or older, attach a statement explaining why you did not register.

**H. Oath Requirements (See Part 14 for the text of the oath)**

Answer questions 34 through 39. If you answer "No" to any of these questions, attach (1) your written explanation why the answer was "No" and (2) any additional information or documentation that helps to explain your answer.

34. Do you support the Constitution and form of government of the United States?  Yes  No

35. Do you understand the full Oath of Allegiance to the United States?  Yes  No

36. Are you willing to take the full Oath of Allegiance to the United States?  Yes  No

37. If the law requires it, are you willing to bear arms on behalf of the United States?  Yes  No

38. If the law requires it, are you willing to perform noncombatant services in the U.S. Armed Forces?  Yes  No

39. If the law requires it, are you willing to perform work of national importance under civilian direction?  Yes  No

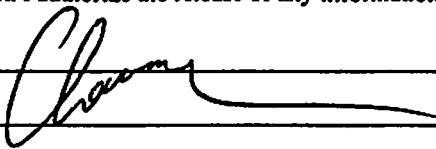
**Part 11. Your Signature**

Write your INS "A"- number here:

A 0 7 6 1 5 3 5 1 8

I certify, under penalty of perjury under the laws of the United States of America, that this application, and the evidence submitted with it, are all true and correct. I authorize the release of any information which INS needs to determine my eligibility for naturalization.

Your Signature



Date (Month/Day/Year)

02/14/2005

**Part 12. Signature of Person Who Prepared This Application for You (If applicable)**

I declare under penalty of perjury that I prepared this application at the request of the above person. The answers provided are based on information of which I have personal knowledge and/or were provided to me by the above named person in response to the *exact* questions contained on this form.

Preparer's Printed Name

Preparer's Signature

Date (Month/Day/Year)

Preparer's Firm or Organization Name (If applicable)

Preparer's Daytime Phone Number

/ /

( )

Preparer's Address - Street Number and Name

City

State

ZIP Code

**Do Not Complete Parts 13 and 14 Until an INS Officer Instructs You To Do So****Part 13. Signature at Interview**

I swear (affirm) and certify under penalty of perjury under the laws of the United States of America that I know that the contents of this application for naturalization subscribed by me, including corrections numbered 1 through \_\_\_\_\_ and the evidence submitted by me numbered pages 1 through \_\_\_\_\_, are true and correct to the best of my knowledge and belief.

Subscribed to and sworn to (affirmed) before me

Officer's Printed Name or Stamp

Date (Month/Day/Year)

Complete Signature of Applicant

Officer's Signature

**Part 14. Oath of Allegiance**

If your application is approved, you will be scheduled for a public oath ceremony at which time you will be required to take the following oath of allegiance immediately prior to becoming a naturalized citizen. By signing, you acknowledge your willingness and ability to take this oath:

I hereby declare, on oath, that I absolutely and entirely renounce and abjure all allegiance and fidelity to any foreign prince, potentate, state, or sovereignty, of whom or which I have heretofore been a subject or citizen; that I will support and defend the Constitution and laws of the United States of America against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I will bear arms on behalf of the United States when required by the law; that I will perform noncombatant service in the Armed Forces of the United States when required by the law; that I will perform work of national importance under civilian direction when required by the law; and that I take this obligation freely, without any mental reservation or purpose of evasion; so help me God.

Printed Name of Applicant

Complete Signature of Applicant

ATTACHED PLEASE FIND A COPY OF THE TICKET ISSUED TO ME BY THE NEW YORK CITY TRANSIT POLICE OFFICER WHO, ON MARCH 09 2000, OBSERVED ME HOLDING AN UNSEALED ALCOHOL CONTAINER (BOTTLE) ON THE SUBWAY PLATFORM (A) IN PENN STATION, NEW YORK CITY, WHICH WAS IN VIOLATION OF TRANSIT AUTHORITY RULE 1050 (7G) AND CARRIED A CIVIL FINE OF FIFTY DOLLARS (\$50). PLEASE ALSO FIND A COPY OF THE RECEIPT CERTIFYING THAT I PAID THE FINE ON MAY 09 2000.

EXPLANATION OF THE 'YES' ANSWER TO QUESTION 16 ON PAGE 8

ILYA CHEMAKIN  
A-076153518  
N-400

SUPPLEMENTAL INFORMATION SHEET

TRANSIT ADJUDICATION BUREAU



		ITEM COUNT	1
		CHANGE	\$10.00
CASH	\$60.00		
XTL	\$50.00		
		TAX1	\$0.00
		MDSE	\$50.00
		CASH	\$50.00
		AB1701979	
		123997	CLERK
01-0001 002	DL		
10:16AM	MAY 9/00		

TRANSIT  
ADJUDICATION BUREAU



## ICE OF DECISION AND ORDER

## TRANSIT ADJUDICATION BUREAU

NEW YORK CITY TRANSIT AUTHORITY  
505 FULTON STREET, 6th FLOOR  
BROOKLYN, NEW YORK 11201

Page 1 of 1VIOLATION #: T 08170 979

HEARING DATE:

05/09/00

New York City Transit Authority

Ilya Chemakin

Respondent Name

570 Ft Wash Ave #2B

Address

N.Y. N.Y. 10033

City

State

Zip Code

 HEARING: Violation Dismissal ADJUDICATION BY MAIL: Violation Dismissal ADMINISTRATIVE DECISION

A Notice of Violation was purportedly served on the Respondent charging that on 2/9/00 at 9:35 (AMY/PM) the Respondent violated Transit Authority Rule 1050. 79 (Amended to 1050. 79).

The Respondent  Appeared in Person  Appeared by Representative  Did Not Appear.

## I FIND THAT:

The Notice of Violation is legally sufficient to establish a prima facie case of 1050. 79 and that, for the reasons stated below, I find that the Transit Authority has

proven that the Respondent committed the violation charged by clear and convincing evidence and the violation is upheld.

failed to prove that the Respondent committed the violation charged by clear and convincing evidence and the Notice of Violation is dismissed.

The Notice of Violation is not legally sufficient to establish a prima facie case of 1050. \_\_\_\_\_ and that, for the reasons stated below, the Notice of Violation is dismissed.

The Notice of Violation alleges that:

P.O. observed respondent with an open container, 12 oz. Chimay Beer, on the express platform, (A) train line, in subway system. Alcohol that is opened can't be possessed on TA property.

Resp states he bought a beer in Penn Station & it was opened by the vendor in concession & placed in a bag. Resp. sipped it & then ran to catch the A train which he missed. As he searched for a garbage can on the platform, the P.O. stopped him. He states P.O. didn't know what was in bag until he told him. Based on resp's admission to carrying an open container of beer into station, on TA property, is lack of any legally valid defenses, I must find him in

I order the Respondent to pay a CIVIL FINE of \$ 50.00.

Disposition Code

<u>U</u>	<u>P</u>	<u>H</u>	violation of
			<u>1050.79</u>

J. Singler  
H.O. SIGNATURE

11198 05/09/00  
HEARING OFFICER ID NUMBER

TAPE NO.	<u>I</u>	DIGIT COUNTER
SIDE NO.	<input checked="" type="checkbox"/> A	START FINISH
		<u>107-185</u>

519100

DATE SERVED/MAILED

BY M.N.  
INITIALS OF CLERK

DATE ENTERED

BY SP  
INITIALS OF CLERK

RECEIVED AND DECISION AND ORDER

TRANSIT ADJUDICATION BUREAU

100-237-2666

100-237-2666

100-237-2666

**INSTRUCTIONS**

On the reverse side of this form is a copy of the Decision and Order issued by the Hearing Officer in the matter cited therein.

A copy of the Decision and Order is attached to this notice.

**PAYMENT OF FINE**

The civil fine and any penalties imposed must be received **WITHIN 30 DAYS OF THE HEARING DATE ON THE FRONT OF THIS NOTICE.**

You may pay the civil fine and any penalties in person at the office of the Transit Adjudication Bureau, located at 505 Fulton Street, 6th Floor, Brooklyn, New York, between the hours of 8:00 A.M. and 4:30 P.M. on weekdays only or you may pay by sending a check or money order (NOT CASH), payable to the "Transit Adjudication Bureau" by mail to:

**Transit Adjudication Bureau**

P.O. Box 02-9133

Brooklyn, N.Y. 11202

Please write the nine-digit violation number found on the reverse side of this form on your check or money order.

**FAILURE TO PAY AS ORDERED MAY RESULT IN ADDITIONAL PENALTIES OF UP TO \$50.**

**APPEAL**

Any party may appeal the Decision and Order by serving a Notice of Appeal upon the Transit Adjudication Bureau at 505 Fulton Street, 6th Floor, Brooklyn, New York within 30 days of the hearing date on the front of this notice. Your appeal **must** be submitted on a **NOTICE OF APPEAL** form which is available at the office of the Transit Adjudication Bureau (718) 237-2666.

**WARNING:** Your Notice Of Appeal will not be accepted for filing by the Transit Adjudication Bureau unless full payment of the violation has been made, or, if filing by mail, full payment accompanies the Notice of Appeal. If your appeal is successful your payment will be refunded within 30 days of your appeal.

**NOTICE OF APPEARANCE**

200 MAY - 9 2007

RECEPTION - TIME STAMP  
RESPONDENT APPEARED

200 MAY - 9 AM 8:58

RECEPTION - TIME STAMP  
RESPONDENT ASSIGNED

New York City Transit Authority,

Petitioner,

— against —

(Name of Respondent Listed on Violation)

VIOLATION # T 091701978Ilya Chemakin

Your Name (please print)

570 Fort Washington Ave #22B

Your Address

New York NY 10033

City State Zip Code

212 - 568-5455

Your Telephone Number

I. Chemakin

Your Signature

 You are the respondent  
named on the Notice of Violation You are appearing as the attorney  
for the Respondent. You are appearing as the  
Parent/Legal Guardian of the Respondent. You are appearing as representative  
of the Respondent in the  
capacity of \_\_\_\_\_Transit Adjudication Bureau  
505 Fulton Street - 6th Floor  
Brooklyn, NY 11201  
Telephone (718) 237-2666*Hot***DO NOT WRITE IN THIS AREA:  
FOR OFFICIAL USE ONLY****FOR HEARING OFFICER USE ONLY:**The respondent and/or representative has  
appeared before me on 05/09/07J. Sugar

H.O. Signature

11198

ID#

**FOR CLERICAL USE ONLY:** The aforementioned respondent and/or  
representative appeared on the date  
stamped above, but left before his/her  
hearing.

Clerk Signature

Time

**FOR DATA ENTRY USE ONLY:**S. J. Sig

Initials

S. J. Sig

Date Entered

**EXHIBIT C**



APPLICANT COPY

US IMMIGRATION AND NATURALIZATION SERVICE  
INS Customer Service Number:  
(800) 375-5283

75 LOWER WELDEN STREET  
ST ALBANS VT 05479-  
INS Office Address:

If you have access to the Internet, you can also visit INS at [www.ims.usdoj.gov](http://www.ims.usdoj.gov). Here you can find valuable information about forms and filing instructions, and about general immigration services and benefits. At present, this site does not provide case status information.

If you have other questions about possible immigration benefits and services, filing information, or INS forms, please call the INS National Customer Service

Center (NSC) at 1-800-375-5283. If you are hearing impaired, please call the NSC TDD at 1-800-767-1833.

You will be notified separately about any other cases you may have filed. All notifications of comments regarding this notice or the status of your case, please contact our office at the below address or customer service number.

INS Application Support Center (ASC) so they can be submitted to the Federal Bureau of Investigation for a criminal history check. If we received your application without a fingerprint card (FD-258), or your fingerprint card was received out of order, you will receive a notice to go to an ASC to be fingerprinted. Do not have your fingerprints taken again. December 3, 1997, you will need to go to an ASC to be fingerprinted. Do not have your fingerprints taken again. You will receive a notice that will provide you with information about when and where to go to have your fingerprints taken. You will receive a notice that will provide you with information about when and where to go to have your fingerprints taken.

INS Application Support Center (ASC) so they can be submitted to the Federal Bureau of Investigation for a criminal history check. If we received your application without a fingerprint card (FD-258), or your fingerprint card was received out of order, you will receive a notice to go to an ASC to be fingerprinted. Do not have your fingerprints taken again. You will receive a notice that will provide you with information about when and where to go to have your fingerprints taken.

IMPORTANT NOTICE:

All naturalization applicants who were between the ages of 14-75 at the time of filing must have their fingerprints taken at an INS office. You will be notified of the date and place of your interview when you have been scheduled by the local INS office. You should expect to be notified within 540 days of this notice.

Please verify your personal information listed above and immediately notify our office at the address or phone number listed below if there are any changes.

BRONX NY 10471

Address Where You Live: 3935 BLACKSTONE AVE APT 8J

Date of Birth: November 19, 1968

Our records indicate your personal information is as follows:

under separate notice of the necessary evidence(s) that you will be required to bring to your interview. Do not submit any evidence(s) by mail. Missing Evidence(s) - your application was missing evidence(s) that you will need to provide at the time of your naturalization interview. You will be notified if there are any changes.

The above application has been received by our office and is in process, but has been noted with one or more of the following

.....

ILYA CHAMAKIN  
3935 BLACKSTONE AVE APT 8J  
BRONX NY 10471  
Single Application Fee: \$390.00  
Total Amount Received: \$390.00  
Total Balance Due: \$0.00

PAYMENT INFORMATION:

APPLICATION NAME AND MAILING ADDRESS	RECEIVED DATE	PRORITY DATE	ESC#001374435
4400 Application For Naturalization	February 17, 2005	February 17, 2005	
Case Type	INS #	Page	1 of 1
Receipt with Exception	A 076 153 518	Notice Date	February 28, 2005

**EXHIBIT D**

<b>Request for Applicant to Appear for Naturalization Initial Interview</b>			<b>NOTICE DATE</b> September 22, 2005
<b>CASE TYPE</b> N400 Application For Naturalization		<b>INS #</b> A 076 153 518	
<b>APPLICATION NUMBER</b> ESC*001374435	<b>RECEIVED DATE</b> February 17, 2005	<b>PRIORITY DATE</b> February 17, 2005	<b>PAGE</b> 1 of 1
<b>APPLICANT NAME AND MAILING ADDRESS</b> ILYA CHAMAKIN 3935 BLACKSTONE AVE APT 8J BRONX NY 10471  ...!...!...!...!...!...!			
<b>Please come to:</b> <b>USCIS MANHATTAN CENTER</b> <b>26 FEDERAL PLAZA</b> <b>USCIS 7TH FLOOR ROOM RM7-700</b> <b>MAIN ROOM</b> <b>NEW YORK NY 10278</b> <b>On (Date): Thursday, November 03, 2005</b> <b>At (Time): 12:00 PM</b>			
<p>You are hereby notified to appear for an interview on your Application for Naturalization at the date, time, and place indicated above. Waiting room capacity is limited. Please do not arrive any earlier than 30 minutes before your scheduled appointment time. The proceeding will take about two hours. If for any reason you cannot keep this appointment, return this letter immediately to the INS office address listed below with your explanation and a request for a new appointment; otherwise, no further action will be taken on your application.</p> <p>If you are applying for citizenship for yourself, you will be tested on your knowledge of the government and history of the United States. You will also be tested on reading, writing, and speaking English, unless on the day you filed your application, you have been living in the United States for a total of at least 20 years as a lawful permanent resident and are over 50 years old, or you have been living in the United States for a total of 15 years as a lawful permanent resident and are over 55 years old, or unless you have a medically determinable disability (you must have filed form N648, Medical Certification for Disability Exception, with your N400 Application for Naturalization).</p> <p><b>You MUST BRING the following with you to the interview:</b></p> <ul style="list-style-type: none"> <li>• This letter.</li> <li>• Your Alien Registration Card (green card).</li> <li>• Any evidence of Selective Service Registration.</li> <li>• Your passport and/or any other documents you used in connection with any entries into the United States.</li> <li>• Those items noted below which are applicable to you:</li> </ul> <p>If applying for NATURALIZATION AS THE SPOUSE of a United States Citizen:</p> <ul style="list-style-type: none"> <li>• Your marriage certificate.</li> <li>• Proof of death or divorce for each prior marriage of yourself or spouse.</li> <li>• Your spouse's birth or naturalization certificate or certificate of citizenship.</li> </ul> <p>If applying for NATURALIZATION as a member of the United States Armed Forces:</p> <ul style="list-style-type: none"> <li>• Your discharge certificate, or form DD 214.</li> </ul> <p>If copies of a document were submitted as evidence with your N400 application, the originals of those documents should be brought to the interview.</p> <p><b>PLEASE keep this appointment, even if you do not have all the items indicated above.</b></p> <p>If you have any questions or comments regarding this notice or the status of your case, please contact our office at the below address or customer service number. You will be notified separately about any other cases you may have filed.</p> <p><b>INS Office Address:</b>  <b>US IMMIGRATION AND NATURALIZATION SERVICE</b>  <b>USCIS 7TH FLOOR ROOM 7-700</b>  <b>26 FEDERAL PLAZA</b>  <b>NEW YORK NY 10278</b></p> <p><b>INS Customer Service Number:</b>  <b>(800) 375-5283</b></p> <p><b>APPLICANT COPY</b></p> 			

**EXHIBIT E**

Form N-14 (Rev. 9/16/97)

Failure to do so may result in the denial of your application

Examination of your application (N-400) shows that additional information can be added upon. Please return this letter with all documents must be delivered by 12/5/05

are needed before your application can be acted upon. Please return this letter with all documents of forms required showing joint bank account for years

credit card statements

utility bills (gas, electric, telephone, cable tv)

insurance policy indicating spouse as beneficiary

health insurance policy showing coverage of spouse

lease agreement, mortgage, or deed showing joint ownership

marriage certificate

divorce decree

birth certificate of child(ren)

spouse's birth certificate

spouse's naturalization certificate

list of all trusts outside of the united states and a copy of all pages of all

assorted original court certified dispositions (s), sentences(s), and proof of fulfillment of sentence(s) for all arrests, even if expunged, into record, submit a certificate

letter from court stating there is no record, letter from welfare indicating how long you have been collecting benefits

1040 tax returns with copies of w-2 forms for the following years

1040 tax returns from the person who supported you and listed you as a dependent for the following years

selelctive service registration number and the date registered for form i-172 from irs, for the following years: (800) 828-8815 or (800) 829-1040

selelctive service registration years: (847) 688-6888

aridavit indicating why you did not register for selective service

proof of child support in form of child support payments, tax returns

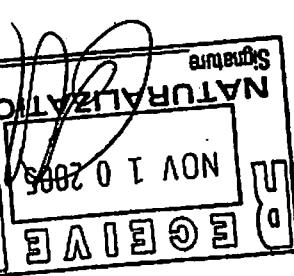
letter from court of good standing.

are a member in your church or religious organization indicating that you reside for the last five years

good conduct certificate from 1 police plaza, ny or the precinct where you reside

photos

other



File No.: A0 7613356 J. La. Chonale

**NOTE:** Please be advised that under section 336 of the Immigration and Nationality Act, you have the right to request a hearing before an immigration officer if your application is denied, or before the U.S. district court if USCIS had not made a determination on your application within 120 days of the date of your examination.

You passed the tests of U.S. history and government and the English language requirement was waived

USCIS has accepted your request for a Disability Exception. You are exempted from the requirement to demonstrate English language ability and/or a knowledge of U.S. history and government.

You will be given another opportunity to be tested on your ability to write English, read, speak, read, write, English.

You will be given another opportunity to be tested on your knowledge of U.S. history and government.

Please follow the instructions on Form N-14.

USCIS will send you a written decision about your application.

You did not pass the second and final test of your English ability / knowledge of U.S. history and government. You will not be rescheduled for another interview for this Form N-400. USCIS will send you a written decision about your application.

A) Congratulations! Your application has been recommended for approval. At this time it appears that you have established your eligibility for naturalization. If final approval is granted, you will be notified when and where to report for the Oath Ceremony.

It is very important that you:

B) A decision cannot yet be made about your application.

Notify USCIS if you change your address

Come to any scheduled interview.

Submit all requested documents.

Send any questions about this application in writing to the officer named above. Include your full name, Alien Registration Number (A#), and a copy of this paper.

Go to any Oath Ceremony that you are scheduled to attend.

C) Notify USCIS as soon as possible in writing if you cannot come to any scheduled interview or Oath Ceremony. Include a copy of this paper and a copy of the scheduling notice.

A. CABIN

92 *Journal of Clinical Medicine* 2013, 2, 91–96

11/3/05

NI-032, Nalufa Biazahon Interview Results

**EXHIBIT F**

Date: November 9 2005

From: Ilya Chemakin (A# 076-153-518)  
3935 Blackstone Ave, Apt 8J  
Bronx, NY 10471  
718-601-8560 - home  
212-617-1527 - office  
917-328-2944 - cell

To: USCIS, Attention Officer A. Gabin  
26 Federal Plaza, Room 7-100  
New York, NY 10278

RE: Naturalization Application ESC\*001374435

Dear Officer Gabin:

Per your instructions on Form N-14 (original attached), I hereby submit the following documents:

1. Disposition from the Transit Adjudication Bureau
2. Proof of child support in the form of notarized letter from my spouse Natalie Chemakin with ID (copy of her Permanent Resident Card)

Please contact me if you have any additional questions.

Respectfully,

  
Ilya Chemakin

From: Natalie Chemakin  
 57 Park Terrace East, Apt B75  
 New York, NY 10034  
 212-304-5150 (home)  
 212-820-5977 (office)  
 917-225-0730 (cell)

To: USCIS, Attention Officer A. Gabin  
 26 Federal Plaza, Room 7-100  
 New York, NY 10278

Dear Officer Gabin:

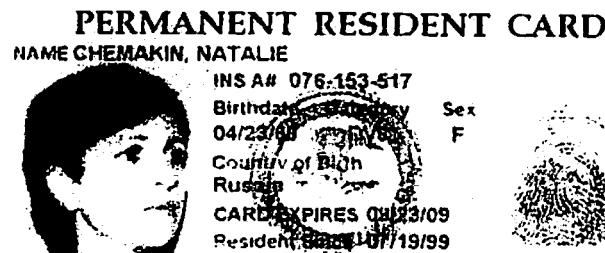
This letter is to certify that my husband, Ilya Chemakin (A#076153518), while living apart, provides full cooperation and support in all matters concerning our daughter, Katherine Alison Chemakin. Being a responsible father, Ilya Chemakin consistently provides monthly support in the amount of \$2000 (two thousand) US dollars, an amount mutually negotiated and agreed upon. I would like to make it known that Ilya never failed to deliver or fall behind on this agreement.

Generally, I would like to add, that Ilya is a good father, greatly involved in his daughter's development. He sees his daughter Katherine at least three times a week and the time he spends with her is filled with educational and otherwise enriching activities.

Please do not hesitate to contact me with any questions you may have.

Respectfully,

Natalie Chemakin



C1USA0761535178EAC9918653061<<  
 6804233F0909239RUS<<<<<<<<<  
 CHEMAKIN<<NATALIE<<<<<<<<<

11/07/2005 *Chemakin*

I, Natalie Chemakin, declare that this is a true copy of my Permanent Resident Card.

*Dorothy D. Weeks*  
 DOROTHY D. WEEKS  
 Notary Public, State of New York  
 No. 01WE6070282  
 Qualified in Kings County  
 Commission Expires February 25, 2001



November 10, 2005

Ilya N. Chemakin  
3935 Blackstone Avenue, Apt #8J  
Riverdale, New York 10471

Re: Ilya N. Chemakin, DOB: 11/19/1968

Dear Mr. Chemakin:

This is to serve notice that the above listed has resolved the following civil TAB Notices of Violation /s:

**CURRENT STATUS: Satisfied**

<b>Violation #</b>	<b>Issue Date</b>	<b>Offense</b>
081701979	02/09/00	Drinking alcohol

No other records were found in the name above.

Sincerely,

A handwritten signature in black ink that appears to read 'Nancy Roberts'. Below the signature, the name 'Nancy Roberts' is printed in a black, sans-serif font. Underneath that, the title 'Supervisor, Inquiry' is also printed in a smaller black font.  
Nancy Roberts  
Supervisor, Inquiry

Cc: File

505 Fulton Street, 6th Floor  
Brooklyn, NY 11201



TRANSIT ADJUDICATION BUREAU 505 FULTON STREET, 6TH FLOOR BROOKLYN, NEW YORK 11201 (347) 643-5805	Receipt 68716
Resp. Name: Tina Chomakoff	Amount: 85
Resp. Addr: 39-35 Blocks Avenue	Dollars
Amount: Five	
For NOVs: 081701979	
Clerk Sig: M. M. M.	Dispo. letter
Date: 11/30/05	\$ 5.00 cash

**EXHIBIT G**

93382

If you wish to cancel this appointment, you will need the  
following Personal Identification Number:



\* NYC - 06 - 39348 \*

This is Your Confirmation  
Number:

- Accepted forms of identification are any of the following: Government issued identification card, passport, valid driver's license, I-94, Work Authorization Card, or Permanent Resident Card. (Green Card)
- In order to serve you more efficiently, we require you to bring all applicable immigration forms, letters, receipts, translations and originals of supporting documents.
- Please be on time. Failure to show up on time will result in the cancellation of your appointment. You will not be admitted more than 15 minutes before your scheduled appointment. You will be admitted more than 15 minutes before your appointment. You will need to reschedule your appointment. You will not be admitted more than 15 minutes before your scheduled appointment. You will
- You must appear in person and bring photo identification along with this appointment letter.

Location: 26 FEDERAL PLAZA, New York, NY 10278; Room 310

Name: Ilya Chemakin  
Appointment Question about case  
Type:  
Confirmation No.: NYC-06-39348  
Authentication Code: 2cd5  
Appointment March 8, 2006  
Date:  
Appointment Time: 8:45 AM



New York District  
Naturalization  
Immigration Information Officer  
Julissa Pabon

*Sincerely,*

We hope the information provided is helpful. Thank you for your patience and cooperation in this matter.

Please be advised that this application is pending receipt for security checks. Upon receipt of all security checks, a decision will be made on your application for naturalization.

This will acknowledge receipt of your inquiry dated March 8, 2006 regarding the status of your application for naturalization.

Dear Mr. Sir/ Madam,

Re: A 76153518

Citizenship and Naturalization Service

26 Federal Plaza  
New York, NY 10278

March 8, 2006

U.S. Department of Homeland Security



**EXHIBIT H**



**Department of Homeland Security  
Citizenship and Immigration Services**

**A76 153 518**

**Hand Delivered**

**26 Federal Plaza  
New York, NY 10278  
May 24, 2006**

**Ilya Chamakin  
3935 Blackstone Ave, apt 8-J  
Bronx, NY 10471**

**Dear Applicant:**

**This will acknowledge receipt of your inquiry dated May 24, 2006 regarding the status of your application for naturalization.**

**Please be advised that your application is pending receipt for security checks. Upon receipt of all security checks, a decision will be made on your application for naturalization.**

**We hope the information provided is helpful. Thank you for your patience and cooperation in this matter.**

**Sincerely,**

**C. Hernandez  
Immigration Information Officer  
Naturalization Section  
New York District**

**EXHIBIT I**

Date: May 29 2006

From: Ilya Chemakin  
3935 Blackstone Ave, Apt 8J  
Bronx, NY 10471  
917-328-2944 (cell)

To: Attention Officer A. Gabin  
USCIS  
26 Federal Plaza, Room 7-100  
New York, NY 10278

**RE: Naturalization Case ESC\*001374435 (A# 076-153-518)**

Dear Officer Gabin:

I'm writing to bring it to your attention that my last name is spelled incorrectly in the system and to receive a status update. It has been over six months since my interview and from the time I supplied additional documentation you requested (copy of the receipt enclosed). In the past months I visited the USCIS twice (with INFOPASS) to check on the status, but did not receive satisfactory status update.

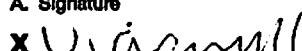
During my first visit on March 8 2006 (receipt enclosed) I discovered that my name was misspelled as 'CHAMAKIN'. The correct spelling is 'CHEMAKIN' and it appears this way on the documents I submitted. I brought this fact to the attention of the Immigration Information Officer Julissa Pabon who had me fill in an address change form and assured me that the spelling will be corrected. She also told me that my case is in the process of 'security name check', which led me to believe that the misspelling of my name could be the reason for delay.

I visited the USCIS office again on May 24 2006 and spoke to Immigration Information Officer C. Hernandez who told me that the case is still in the 'security check' stage. She issued me a receipt confirming my inquiry (see attached) on which my name was still spelled incorrectly.

Dear Officer Gabin – I'm bringing this matter to your attention in the hope that the correction can be made to expedite my case. I also respectfully request an update on the status of the case indicating when I can expect to hear the results. I thank you in advance for your help and look forward to hearing from you.

Sincerely,

Ilya Chemakin

<b>SENDER: COMPLETE THIS SECTION</b>		<b>COMPLETE THIS SECTION ON DELIVERY</b>	
<ul style="list-style-type: none"> <li>■ Complete Items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>		<p><b>A. Signature</b>   </p> <p><b>B. Received by (Printed Name)</b></p> <p><b>C. Date of Delivery</b>    6/12/00</p> <p><b>D. Is delivery address different from item 1?</b> <input type="checkbox"/> Yes    If YES, enter delivery address below: <input type="checkbox"/> No</p> <p><b>3. Service Type</b></p> <p><input type="checkbox"/> Certified Mail   <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered   <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail   <input type="checkbox"/> C.O.D.</p> <p><b>4. Restricted Delivery? (Extra Fee)</b> <input type="checkbox"/> Yes</p>	
<p><b>1. Article Addressed to:</b></p> <p>Officer A. Gabin    USCIS    26 Federal Plaza, Rm 7-100    New York, NY 10278</p>			
<p><b>2. Article Number</b>  <i>(Transfer from service label)</i> 7006 0100 0006 1659 9495</p>			

10471371512

Richax, NY 10471

167a Chieana Kini  
3935 Blackstone Ave, #23

• Sender: Please print your name, address, and ZIP+4 in this box.

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USPS  
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UNITED STATES POSTAL SERVICE

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 UNITED STATES DISTRICT COURT  
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 SOUTHERN DISTRICT OF NEW YORK

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635405

RECEIVED FROM

*Jones Casado, LLP*  
*07 CV 11129 (LAP)*

Fund	Deposit Funds
6855XX	
604700	Registry Funds
508800	General and Special Funds
085000	Immigration Fees
086900	Attorney Admission Fees
322340	Filing Fees
322350	Sale of Publications
322360	Copy Fees
143500	Miscellaneous Fees
322380	Interest
322386	Recoveries of Court Costs
121000	Restitution to U.S. Government
129900	Conscience Fund
504100	Gifts
613300	Crime Victims Fund
510000	Unclaimed Monies
510100	Civil Filing Fee (%)
	Registry Fee

*JUDGE #86013*

DATE\TIME: 12/10/2007 12:56:30 PM  
 CASHIER: JESSICA #2  
 STATION: 01

*GRAND TOTAL* **\$350.00**

Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

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20				

